

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

November 18, 2003

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by Randy Castellano, Tuesday, November 18, 2003, at 7:03 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
 Judy Fischer
 Dinesh Sandal
 Paula Small
 Mark Alcalay
 Kevin Hackett

Directors Not Present: Ralph Morales

Also Present: Bill Bond – On-site Manager
 Ed Woods – Office Manager

MINUTES

A motion was made, seconded and carried to approve the September 16, 2003, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Some residents asked questions and the Board answered.

FINANCIALS

The financials are looking good and will start looking even better once the million dollar loan is finalized.

NEW BUSINESS

Mr. Zhitomirsky, owner of unit 10547 Caminito Flores submitted an architectural request to install cabinets in his carport. After discussion, a motion was made, seconded and carried to disapprove the request because the measurements were incorrect and did not match what was already installed. The Board also decided to table the violation in order to review the policy of installing cabinets in carports.

Mr. Murphy, owner of unit 10560 Caminito Flores submitted an architectural request to attach a wire mesh to his patio fence which would also extend over the fence for a vine he is growing. A motion was made, seconded and carried to disapprove the request because it would not comply with the Rules and Regulations.

Mr. Albright, owner of unit 10683 Caminito Derecho submitted an architectural request to install a wheel chair access ramp at his front door. After discussion, a motion was made, seconded and carried to disapprove the request; the Association has already approved installation of a ramp at the back door and felt that they were in compliance with current laws. Further more, the diagram that Mr. Albright supplied suggested a dramatic change of appearance to the front of his unit.

ADJOURNMENT

There being no further business to come before the Board at this time, a motion was made, seconded and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:51 PM.

Approved: _____ Date: _____
Secretary